

DOCKET No.

15CR 53C

DEFENDANT

Omar Amanat

AUSA

Andrew Gruswald

DEF.'S COUNSEL

Chris Ferguson

☐ INTERPRETER NEEDED☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY☐ DEFENDANT WAIVES PRETRIAL REPORT☐ Rule 5 ☒ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST

7/13

☐ VOL. SURR.

TIME OF ARREST

6:25 AM ☐ ON WRIT☐ Other:

TIME OF PRESENTMENT

4 PM

BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION RISK OF FLIGHT/ DANGER☐ SEE SEP. ORDER☐ DETENTION HEARING SCHEDULED FOR:☐ SEE TRANSCRIPT☐ AGREED CONDITIONS OF RELEASE☐ DEF. RELEASED ON OWN RECOGNIZANCE☒ \$2,500 PRB ☒ 5 FRP☒ SECURED BY \$250K CASH/PROPERTY:☒ TRAVEL RESTRICTED TO SDNY/EDNY/ DNJ☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☐ PRETRIAL SUPERVISION: ☐ REGULAR ☒ STRICT ☐ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☒ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☐ HOME INCARCERATION ☒ HOME DETENTION ☐ CURFEW ☒ ELECTRONIC MONITORING ^{OR} ☒ GPS☒ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☒ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: 3 co-signers

+ 250K CASH/PROPERTY + ; REMAINING CONDITIONS TO BE MET BY: 7/27

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

Wife to
surrender passportELECTRONIC
MONITORING OR GPS
+ WIFE'S P/P SURRENDERED☒ DEF. ARRAIGNED; PLEADS NOT GUILTY☒ CONFERENCE BEFORE D.J. ON 7/20 3:30 PM☐ DEF. WAIVES INDICTMENT☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL

For Rule 5(c)(3) Cases:

☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL:

PRELIMINARY HEARING DATE:

☐ ON DEFENDANT'S CONSENT

DATE:

7-13-16

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.